

Minutes of the regular meeting and work session of the Arts Council for the City of Winslow held on July 16, 2015 at 4:30 p.m. at City Hall, 21 Williamson Avenue, Winslow, AZ.

MEMBERS PRESENT

Sarah Smithson, Chairman
Todd Roth, Vice-Chairman
April Neill
Sam Conner
Cheri Russell

MEMBERS ABSENT

Joe Maktima

STAFF

Roberta Cano, Secretary

The meeting was called to order at 4:39 p.m. The Pledge of Allegiance was recited and April offered the invocation. Joe Maktima was reported absent as he did not notify any council members that he would not be attending the meeting.

MINUTES – June 6, 2015

Sarah moved to approve the minutes of the June 6, 2015 meeting as distributed. Todd seconded the motion, and the motion passed unanimously.

CALL TO THE PUBLIC

As there was no public present, there was no call to the public.

COUNCIL CONSIDERATION AND ACTION

Work Session, Discussion and Possible Action Regarding:

A. Further Discussion and Assignment for the rescheduled Duct Tape Workshop.

This item is tabled and will be on the 08/06/15 agenda. The instructor is not available to provide a new date for the workshop at this time.

B. Further Discussion Regarding the Cake Decorating Class. Possibly with instructor, Janet Fish.

This item is tabled and will be on the 08/06/15 agenda. The instructor is not available to provide information for the class at this time.

C. Further Discussion regarding production of decorative Arts Council ‘mugs’ and possible original print created by Joe Maktima for sale/fund raising.

Sarah stated that this item need to be discussed at the next council meeting as Council Member Joe Maktima is absent and will need to be present to provide the proposed original art print for the mug/poster and to help develop the details of the “Joe Show”. Sarah explained the general overview of the “Joe Show” to the Council members that were not present at the last meeting. Further discussion took place in reference to expanding the design of the mug/poster print to other artists if Council Member Joe Maktima is unable offer his artwork for the fundraiser/event. Todd suggested that the Arts Council advertise in the Scoop to solicit artists to donate their art work for the fundraiser.

April suggested that other artwork options could be considered for the mugs, such as the idea for “America’s Art Parades”, where artists can paint a section of the sidewalk on a corner in Winslow and some of the chosen artwork will be featured on the mugs. A discussion took place in reference to having an “Art Walk” area where artists can pay to paint a section of the side walk as a fund raising event, with the city’s approval of material to be used as well as location of the sidewalk. Sarah discussed the possibility of parents purchasing a section of a chosen sidewalk in the city and having their children paint or draw on it and some of the children’s artwork could be featured on

the mugs. Cherie suggested that the Council could have a contest for those who participated in the “Art Walk” and the winner’s artwork would be featured on a mug. A discussion took place in reference to the pricing of multiple prints on different mugs being too costly for mass production. The “Art Walk” fundraiser and contest will be further discussed at the next meeting (August 6, 2015).

D. Discussion regarding “America’s Art Parades” book of ideas for possible fund raising opportunities for the Arts Council.

Discussion of the “America’s Art Parade”, “Art Walk” and related information was handled in line item E.

E. Discussion regarding possible body painting contest event.

Todd stated that the Body Painting Contest could also include a Tattoo competition. A discussion took place in reference to a “Tattoo Expo” that would feature Tattoo artists from the surrounding area to show their work/portfolios to potential clients or interested public. Cheri suggested that we invite other artists such as those who perform Henna Tattoos, so they can also be featured at the expo and possibly participate in the body paint contest. Todd suggested that the location of the event could be at a place where alcohol can be served. PT’s bar (outdoor patio) was mentioned as a possible location to hold the event. Cheri suggested that we only invite Tattoo artists that are current licensed business owners. A discussion took place about how to make the Tattoo Expo a fundraising event. The Recording Secretary suggested that a food sale take place at the event with all proceeds going to the Arts Council. Sarah suggested that we contact Gloria Alcott to come and make Navajo Tacos for the event with half of the proceeds going to the Arts Council and half going to pay for her time and effort. A suggestion was made to hold an auction or a raffle for a free tattoo as a possible fundraiser for the Council. Further discussion took place about contests for the best tattoo and body painting or faux/temporary tattoos. Further planning will be done at the August 6th meeting.

F. Discussion regarding the purchase of Arts Council Polo Shirts.

Sarah stated that the Polo shirts are an item that the Council has already approved to purchase, but the logo for the Arts Council is still being developed by Joe Maktima. A suggestion was made to have some other Council members create a logo for the Polo shirts. April and Cheri will bring some options for a logo to the next meeting to be reviewed and possibly voted on.

G. Discussion regarding a possible Photography Class.

Todd Roth will facilitate a Close-up Photography class on August 23, 2015 at 5:00 pm to be held at the LaPosada gardens. The class will be free to the public and limited to 20 participants. The Recording Secretary will develop an advertisement for the event.

H. Matters from the Floor.

April stated that she has received a request for the Creative Spirits class and wants to try to do another event. The Council agreed that the class was a success and should be considered for another event. April stated that she will contact the artist facilitating Creative Spirits class and see if she is available to come back for another event.

Sam invited the Council to the First Baptist Church for the 100 year Anniversary Celebration. The event will be held on Saturday July 18th and church service on Sunday July 19th.

The Recording Secretary informed the Council about their new budget and prior funds that may have been absorbed by the City's General Fund. A further search of the funds will be investigated and a report will be made to the Council by next month.

Cheri informed the Council that she will not be able to attend any meetings on Thursday afternoons after August 24, 2015 to December 2015. The Council established that attendance via telephone would meet the requirements for a quorum.

ADJOURNMENT

The meeting was adjourned at 5:41 P.M., without objection.

Sarah Smithson, Chairperson

ATTEST:

Roberta Cano - Recording Secretary